

Washington State AV Work group - Infrastructure and Systems Subcommittee

June 14th, 2019

2:30 – 4:30pm

WSDOT HQ Nisqually Board Room
310 Maple Park Ave SE - Olympia, WA 98501

Remote participation is encouraged via Go to Webinar - just register [here](#).

Meeting Materials and Participation instructions are available [here](#).

(Note: Participants that decide to attend in person are responsible for bringing their own meeting materials.)

1. **Welcome, Introductions, Opening Remarks** – Roger Millar / Mike Ennis – 5 min
2. **Public Comment** – 10 min
3. **UW Law School: Next steps toward the development of...** Autonomous Vehicles: Legislative Comparisons, Observations and Recommendations as they apply to Transportation Infrastructure & Systems – Bill Covington (**remote presentation, no materials**) – 10 min
4. **2019 Action Plan Progress Report / Discussion**
 - a. **Activity #1 – Developing a “Best Practices” Policy Summary Document** – 25 min
Lead: Francesca Maier, Fair Cape Consulting LLC (**remote presentation, materials: see PDF document: “Activity 1 Update”**)
 - b. **Activity #2 – Develop Project Selection Criteria** – 10 min
Lead: Robert Acevedo, Traffic Design Lead, HDR Engineering
Presenter: Joey Yang, Business Class Director, Transportation Technology, HDR Engineering (**remote presentation, no materials**)
 - c. **Activity #3 - Partnership and Collaboration discussions with private sector companies** – 10 min
(remote presentation, no materials)
Leads: John Milbrath, Vice President, Member Services at AAA Washington
Scott Kuznicki, President and Managing Engineer, Modern Traffic Consultants
5. **Infrastructure Owner Operators Guiding Principles for Connected Infrastructure supporting Cooperative Automated Transportation (ITE, ITSA, AASHTO)** – Roger Millar – 10 min
(Materials: See PDF Document: “CAT IOO Guiding Principles”)
6. **ITS America – Mobility on Demand Alliance** – Roger Millar – 10 min
7. **Roundtable Group Discussion** – Roger Millar / Mike Ennis / All – 30 min
 - a. Opportunity for members to share recent developments / efforts / hot topics
8. **Meeting Adjourn**

Upcoming Meetings: Participate and/or listen in remotely

- June 28th, 10am-2pm, Autonomous Vehicle Work Group **Executive Committee** Meeting SeaTac Airport Conference Center in the International A Conference Room.
- July 16/17th, **Transportation Commission Meeting**, WSDOT HQ Olympia WA WSDOT HQ Building Nisqually Conf Room 310 Maple Park Ave SE Olympia WA
- August 12, 1-4pm, WSDOT HQ Olympia WA WSDOT HQ Building Nisqually Conf Room 310 Maple Park Ave SE Olympia WA, **Infrastructure and Systems Subcommittee**
- September 9, 1:30-4:30pm, WSDOT HQ Olympia WA WSDOT HQ Building Nisqually Conf Room 310 Maple Park Ave SE Olympia WA, **Infrastructure and Systems Subcommittee**
- September 25th, 10am-3pm, Autonomous Vehicle Work Group **Executive Committee** TOUR - PACCAR Tech. Center
- September 26th, 10am-2pm, Autonomous Vehicle Work Group **Executive Committee** Meeting SeaTac Airport Conference Center in the International A Conference Room.
- October 15/16th, **Transportation Commission Meeting**, WSDOT HQ Olympia WA WSDOT HQ Building Nisqually Conf Room 310 Maple Park Ave SE Olympia WA
- Early December, Date: TBD, Location Olympia, **Infrastructure and Systems Subcommittee**
- December 17/18th, **Transportation Commission Meeting**, WSDOT HQ Olympia WA WSDOT HQ Building Nisqually Conf Room 310 Maple Park Ave SE Olympia WA